AGENDA

SPECIAL COMMITTEE ON RIVERFRONT ACTIVITIES AND BASEBALL

May 2, 2005 Aldermen Lopez, Gatsas, Guinta, DeVries, Smith 5:15 PM Aldermanic Chambers City Hall (3rd Floor)

- 1. Chairman Lopez calls the meeting to order.
- 2. The Clerk calls the roll.
- 3. Stadium project status reports:
 - a) stadium budget project, dated March 14, 2005;
 - b) stadium expense by vendors and by task are actual as of April 25, 2005;
 - c) Manchester Fisher Cats Stadium Change Order No. 3 application for payment, dated March 23, 2005 and general contractor's release of lien notes the total cost as \$1,205,055;
 - d) copy of Harvey Construction Corp. assuming the Gill Stadium Turf Warranty;
 - e) general project status report by Castagna Consulting; and
 - f) first responder emergency access plan and financial responsibility;
- 4. Any other business which may come before the Committee.
- 5. If there is no further business, a motion is in order to adjourn.